Leader Education Limited
立德教育股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1449)

SUPPLEMENTAL NOTICE OF THE RESCHEDULED EXTRAORDINARY GENERAL MEETING

References are made to (i) the circular (the "**Original Circular**") of Leader Education Limited (the "**Company**") dated 24 July 2026; (ii) the notice (the "**Original EGM Notice**") of the extraordinary general meeting (the "**EGM**") of the Company dated 24 July 2026; (iii) the announcement of the Company dated 10 August 2026 and the supplemental announcement dated 11 August 2026 in relation to the rescheduled EGM (the "**Rescheduled EGM**"); and (iv) the supplemental circular (the "**Supplemental Circular**") of the Company dated 28 August 2026. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original Circular and/or the Supplemental Circular.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the Rescheduled EGM will be held at Meeting Room, 7/F, First Teaching Building, Heilongjiang College of Business and Technology, No. 33 Qunying Street, Xueyuan Road, Limin Development Zone, Harbin City, Heilongjiang Province, China at 10:00 a.m. on Monday, 14 September 2026 for the purpose of considering, and if thought fit, passing the following resolutions in addition to the resolutions set out in the Original EGM Notice:

ORDINARY RESOLUTIONS

2. To confirm, accept and ratify the resignation of Jon Gepsom CPA Limited as the auditor of the Company with effect from 15 June 2026.

3. To approve, confirm and ratify the appointment of CCTH CPA LIMITED as the auditor of the Company in place of Jon Gepsom CPA Limited with effect from 21 July 2026 to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration.

By Order of the Board
Leader Education Limited
LIU Laixiang
Chairman

Harbin, Heilongjiang Province, PRC, 28 August 2026

As at the date of this notice, the executive Directors are Mr. Liu Laixiang, Ms. Dong Ling, Mr. Wang Yunfu and Mr. Lu Jun; and the independent non-executive Directors are Mr. Zhang Su, Mr. Chan Ngai Fan and Mr. Xu Xiong.

Notes:

1. Details of the above resolutions are set out in the Supplemental Circular. Save for the inclusion of the newly proposed resolutions, there are no other changes to the resolutions set out in the Original EGM Notice. Please refer to the Original EGM Notice and the Original Circular for details of the other resolutions to be passed at the Rescheduled EGM and other relevant matters.

2. A supplemental form of proxy (the "**Supplemental Proxy Form**") in respect of the above resolutions has been enclosed with the Supplemental Circular. If a shareholder has properly completed and submitted only the proxy form sent by the Company on 12 August 2026 (the "**Original Proxy Form**") in accordance with the instructions set out therein, the appointed proxy will vote on the resolutions set out in the Original Proxy Form per the shareholder's direction and he is entitled to vote or abstain at his discretion on the resolution set out in the Supplemental Proxy Form. Similarly, if a shareholder has properly completed and submitted only the Supplemental Proxy Form in accordance with the instructions set out therein, the appointed proxy will vote on the resolution set out in the Supplemental Proxy Form per the shareholder's direction and he is entitled to vote or abstain at his discretion on the resolutions set out in the Original Proxy Form. If a shareholder wishes to provide specific direction to his proxy regarding the voting of all resolutions set out in the Original Proxy Form and the Supplemental Proxy Form, he should duly complete and submit both proxy forms in accordance with the instructions set out therein.

3. For the purpose of determining the identity of the shareholders entitled to attend and vote at the Rescheduled EGM, the register of members of the Company will be closed from Wednesday, 9 September 2026 to Monday, 14 September 2026, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 8 September 2026.

4. A shareholder of the Company entitled to attend and vote at the Rescheduled EGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.

5. In the case of joint registered holders of any shares, any one of such persons may vote at the Rescheduled EGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Company's register of members in respect of the relevant joint holding.

6. In order to be valid, the signed and completed Supplemental Proxy Form must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the Rescheduled EGM (i.e. not later than 10:00 a.m. on Saturday, 12 September 2026) or any adjournment thereof. If a Supplemental Proxy Form is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to the Company's branch share registrar in Hong Kong together with the Supplemental Proxy Form.